

EXHIBIT A

Chief Engineer's Sentenced for MARPOL-Related Violations
January 1, 2008 - April 13, 2016

Case Identification	Violations Charged	Judgment Date & ECF No.	Sentence Imposed
1 USA v. Inigo Albina ED Louisiana, CR 13-73	18 U.S.C. § 1505 (instructing subordinates to lie to USCG during MARPOL inspection)	7/24/2013 ECF No. 31	Three years probation; \$10,000 fine
2 USA v. Gunduz Avaz MD Florida, CR10-286	33 U.S.C. § 1908(a)	9/7/10 ECF No. 21	Five years probation; no fine
3 USA v. Dushko Babukchiev SD Texas, CR08-32	18 U.S.C. § 1001 (false entry in ORB)	2/26/08 ECF No. 32	Three years probation; no fine
4 USA v. Bong Seob Bag D Hawaii, CR11-259	33 U.S.C. § 1908(a)	1/12/12 ECF No. 12	Three years probation; no fine
5 USA v. Francisco Bagatela MD Florida, CR08-424	33 U.S.C. § 1908(a) and 18 U.S.C. § 1001	12/11/08 ECF No. 16	Three years probation on each count, to run concurrently; \$1,500 fine
6 USA v. Patrick Brown D Maryland, CR07-339	18 U.S.C. § 371 and six counts 18 U.S.C. § 1001	7/3/08 ECF No. 20	Two years probation with 80 hours community service; \$1,000 fine
7 USA v. Frank Coe D Maryland, CR07-177	18 U.S.C. § 371 and 33 U.S.C. §1908(a)	3/12/08 ECF No. 12	Two years probation on each count, to run concurrently, with 50 hours community service; \$500 fine

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8	USA v. Daniel Dancu SD Alabama, CR15-102	18 U.S.C. §§ 371, 1519 and 33 U.S.C. § 1908(a)	4/13/16 ECF No. 334	"FIVE (5) consecutive business days in the United States Marshal's lock-up;" no fine
9	USA v. Dimitrios Dimitrakis ND California, CR10-552	33 U.S.C. § 1908(a)	9/9/10 ECF No. 36	Three years probation; \$5,000 fine
10	USA v. Romulo Esperas ED Louisiana, CR11-263	18 U.S.C. § 371 (conspiracy to violate 18 U.S.C. § 1519)	12/13/11 ECF No. 29	Three years probation; no fine
11	USA v. Carmelo Giano MD Florida, CR14-508	33 U.S.C. § 1908(a)	2/9/15 ECF No. 25	One year probation; \$5,000 fine

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12 USA v. Dimitrios Grifakis D. Maryland, CR11-11	18 U.S.C. § 1505 (obstruction of the USCG by: making a false ORB; making false statements during investigation; tampering with physical evidence during investigation; directing subordinates to lie); 33 U.S.C. § 1908(a); 18 U.S.C. § 1519; 18 U.S.C. § 1512 (witness tampering); three counts 18 U.S.C. § 1001	6/20/11 ECF No. 70	Six months in custody, with recommendation for "alternative arrangement, such as a halfway house;" no fine
13 USA v. Rudolf Hofer SD Texas, CR12-458	33 U.S.C. § 1908(a)	9/13/12 ECF No. 26	One year probation; \$1,000 fine
14 USA v. Mark Humphries D Maryland, CR06-299	18:371, 18:1001 (two counts), 18:1512(c), and 33:1908(a) (four counts)		Six months in custody on each of three counts to run concurrently; \$1,000 fine
15 USA v. Nicola Ilijic ED Pennsylvania, CR08-341	33 U.S.C. § 1908(a)	6/18/08 ECF No. 24	30 months probation; \$5,000 fine.

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16	USA v. Hong Hak Kang MD Florida, CR09-153	33 U.S.C. § 1908(a) and 18 U.S.C. § 1001	6/5/09 ECF No. 13	Three years probation on each count, to run concurrently; \$1,500 fine
17	USA v. Stephen Karas D Maryland, CR06-299	18 U.S.C. § 371; two counts 18 U.S.C. § 1001; and 18 U.S.C. § 1512 (witness tampering)	2/28/08 ECF No. 124	Two years probation each of two counts, to run concurrently; 60 hours community service; \$500 fine
18	USA v. Lambros Katsipis ED Virginia, CR13-70	18 U.S.C. § 371; 33 U.S.C. § 1908(a) and 18 U.S.C. § 1519	12/13/13 ECF No. 119	One year probation with four months community confinement; no fine
19	USA v. Andreas Konstantinidis D Maryland, CR11-651	18 U.S.C. § 1519	12/20/11 ECF No. 11	Three months in custody; one year supervised release; no fine
20	USA v. Vito LaForgia SD Alabama, CR12-57	18 U.S.C. § 371 (conspiracy to violate 33 U.S.C. § 1908(a) and 18 U.S.C. § 1519); two counts 18 U.S.C. § 1519; and 33 U.S.C. § 1908(a)	8/16/12 ECF No. 184	One month in custody; one year supervised release; no fine
21	USA v. John Malaki D Maryland, CR 15-617	33 U.S.C. § 1908(a)	1/14/16 ECF No. 14	"Time served;" \$50,000 fine

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22 USA v. Triantafyllos Marmaras D Maryland, CR10-248	18 U.S.C. § 1505 (obstruction of USCG by making false statements, submitting a false written statement, directing subordinates to withhold information, and presenting a falsified ORB); 18 U.S.C. § 1519; and 18 U.S.C. § 1001	9/29/10 ECF No. 14	Five years probation on each of three counts; \$5,000 fine
23 USA v. Sonofrio Marquez D Delaware, CR14-34	33 U.S.C. § 1908(a)	8/4/14 ECF No. 7	Two years probation; no fine
24 USA v. Michael Murphy ED Louisiana, CR 10-235	18 U.S.C. 1001	1/25/11 ECF No. 20	Two years probation; \$5,000 fine
25 USA v. Alfredo Onita ED Pennsylvania, CR08-765	18 U.S.C. § 371 (conspiracy to violate 33 U.S.C. § 1908(a)); 33 U.S.C. § 1908(a);	2/6/09 ECF No. 43	Three years probation; \$500 fine

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26 USA v. Carmelo Oria D Massachusetts, CR 08-10274	18 U.S.C. § 371 (conspiracy to violate 33 U.S.C. § 1908(a), 18 U.S.C. § 1519, 18 U.S.C. § 1505, and 18 U.S.C. § 1001); 33 U.S.C. § 1908(a); 18 U.S.C. § 1001	5/7/09 ECF No. 143	One month in custody; two years supervised release; \$3,000 fine
27 USA v. James Pogue District of Columbia, CR11-352	18 U.S.C. §§ 1519 and 371 (conspiracy to violate 33 U.S.C. § 1908(a)); 33 U.S.C. § 1908(a)	1/15/13 ECF No. 239	One month in custody; five months home detention; \$6,000 fine
28 USA v. Ioannis Prokakis ED Virginia, CR13-40	18 U.S.C. §§ 371, 1519 and 1505; 33 U.S.C. § 1908(a)	12/6/13 ECF No. 142	One year probation with 2 months halfway house, concurrent on ten counts; no fine
29 USA v. Robert Racho MD Florida, CR08-390	33 U.S.C. § 1908(a)	12/19/08 ECF No. 27	One year probation; \$1,000 fine
30 USA v. Antonio Rodrigues SD Texas, CR08-393	33 U.S.C. § 1908(a); 18 U.S.C. § 1001	2/17/09 ECF No. 286	Five years probation, with condition that defendant "participate in a community treatment center, halfway house or similar facility for a period of three months;" \$500 fine

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31	USA v. Vassili Samoilenko ND California, CR11-786	18 U.S.C. § 1519 (two counts)	11/22/11 ECF No. 18	Three years probation, with "the condition of home confinement with credit for time served from 8/11/2011 to 11/14/2011;" no fine
32	USA v. Nicholas Sassin	33 U.S.C. § 1908(a)	4/6/15 ECF No. 21	Five years probation with 5 months home detention, satisfied by pretrial residence in a motel; no fine
33	USA v. Deniz Sharpe, D Maryland, CR07-98	33 U.S.C. § 1908(a)		Two years probation with 60 hours community service; \$500 fine
34	USA v. Vaja Sikhariidze ED North Carolina, CR10-32	33 U.S.C. § 1908(a)	8/7/10 ECF No. 18	One year probation, with condition of "home detention program for a period not to exceed 7 consecutive days;" no fine
35	USA v. Grigorii Simagen ND Florida, CR 15-73	33 U.S.C. § 1908(a); 18 U.S.C. § 1512(b)(3)	2/5/16 ECF No. 15	One day, time served; \$1,000 fine
36	USA v. Pangiotis Stamatakis D New Jersey, CR09-130	18 U.S.C. § 371 (conspiracy to defraud the U.S., and to violate 33 U.S.C. § 1908(a) and 18 U.S.C. § 1505); 33 U.S.C. § 1908; 18 U.S.C. § 1001; and 18 U.S.C. § 1505	9/2/09 ECF No. 122	Three months probation with condition that defendant be "confined to a Community Corrections Center, Halfway house for a period of 1 month;" no fine

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37	USA v. Georgios Stamou ED Louisiana, CR09-186	18 U.S.C. § 1001 and 33 U.S.C. § 1908(a)	11/5/09 ECF No. 19	Five years probation on each count, to run concurrently; \$15,000 fine
38	USA v. Mihai Suu SD Georgia, CR08-104	18 U.S.C. § 4 ("having knowledge of the actual commission of a felony ... , to wit: failure to properly maintain the vessel's Oil Record Book, did conceal the same by making misleading statements to Coast Guard officials" etc.)	7/2/08 ECF No. 25	Three years probation; no fine
39	USA v. Pantelis Thomas ND California, CR08-448	18 U.S.C. § 371; two counts of 18 U.S.C. § 1001; two counts of 33 U.S.C. § 1908(a); and two counts of 18 U.S.C. § 1519	10/31/08 ECF No. 33	Three years probation, on two counts to run concurrently; \$5,000 fine
40	USA v. Vadym Tumakov D. Massachusetts, CR08- 10253	Two counts of 33 U.S.C. § 1908(a)	4/13/09 ECF No. 17	One week in custody, on each of two counts, apparently to be served concurrently; \$2,000 fine
41	USA v. Noly Vidad D Maryland, CR 14-505	33 U.S.C. § 1908(a); 18 U.S.C. § 1505	2/27/15 ECF No. 25	Eight months in custody; no fine

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42 USA v. Payongyut Vongvichianku SD Alabama, CR11-368	18 U.S.C. § 1505; 18 U.S.C. § 1519; 18 U.S.C. § 1512; and 33 U.S.C. § 1908(a)	8/1/12 ECF No. 312	One year probation, with condition that defendant "participate in the Location Monitoring Program for a period of 180 consecutive days; but credited and satisfied by time served on home confinement thus far."; no fine
43 USA v. David G. Williams D Hawaii, CR07-376	18 U.S.C. § 1505 and 18 U.S.C. § 1001	9/15/08 ECF No. 23	Two years probation with 200 hours community service; \$5,000 fine
44 USA v. John Zacharias SD Texas, CR10-39	33 U.S.C. § 1908(a); 18 U.S.C. § 1519	11/22/10 ECF No. 29	Five years probation; \$300 fine